



FIRST PUNJAB MODARABA

(An Islamic Financial Institution)

A Wholly Owned Subsidiary of
The Bank of Punjab

FPM/CORP/2017/1306

October 10, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

NOTICE OF ANNUAL REVIEW MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Annual Review Meeting to be held on October 31, 2017, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

(Mudassar Kaiser Pal)

COMPANY SECRETARY



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NOTICE OF ANNUAL REVIEW MEETING

The Certificate Holders are hereby notified that the Certificate Transfer Books shall remain closed from 25-10-2017 to 31-10-2017 (both days inclusive), for the purpose of entitlement of Cash Dividend and attending Annual Review Meeting. All transfers received in order upto close of business hours on October 24, 2017 with our Registrar's office, M/s. Hameed Majeed Associates (Pvt.) Ltd., H.M House, 7-Bank Square, The Mall, Lahore, will be considered in time.

The Annual Review Meeting of the Certificate holders will be held at 3:00 pm on Tuesday, October 31, 2017 at Noorjahan Banquet Hall, 10-A Aibak Block, Main Boulevard, New Garden Town, Lahore to review the performance of the Modaraba for the year ended June 30, 2017 in terms of Prudential Regulation No.11, Part IV for Modarabas.

The annual audited financial statements of the Modaraba for year ended June 30, 2017 are also available on Modaraba's website: www.punjabmodaraba.com.pk.

By the Order of
Board of Directors


(Mudassar Kaiser Pal)
COMPANY SECRETARY